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District of Oregon  
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**UNITED STATES DISTRICT COURT**

**DISTRICT OF OREGON**

**UNITED STATES OF AMERICA**

**6:22-CR-00262-MC**

**v.**

**SECOND BILL OF PARTICULARS  
FOR FORFEITURE OF PROPERTY**

**MICHAEL MALEKZADEH and  
BETHANY MOCKERMAN,**

**Defendants.**

The United States of America hereby files the following Bill of Particulars for Forfeiture of Property.

The United States gives notice that in the forfeiture allegation of the Information, the United States is seeking forfeiture of the following property:

\$6,100,000.00 seized from Oregon Community Credit Union;

\$290,000.00 seized from Oregon Community Credit Union;

\$123,000.00 Monetary Instrument;

80 luxury high end watches;

101 luxury high end handbags, e.g. clutches, purses, duffle bags;

42 pieces of miscellaneous fine jewelry;

**SECOND BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY**

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One pair of Luis Vuitton sunglasses;

One pair of Nike/Louis Vuitton Shoes;

\$31,286.50 seized from Selco Community Credit Union;

\$7,000.00 seized from Selco Community Credit Union;

\$113,000 seized from Oregon Community Credit Union; and

\$825,977.92 Monetary Instrument.

Dated: April 21, 2023

Respectfully submitted,

NATALIE K. WIGHT  
United States Attorney

s/ Gavin W. Bruce  
**GAVIN W. BRUCE**  
Assistant United States Attorney